

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035976

FILED
Apr 26, 2011
Secretary of State

Entity Name: COOKIE ARRANGEMENT, INC.

Current Principal Place of Business:

1655 FORUM PLACE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1408 N. KILLIAN DRIVE
SUITE 104
LAKE PARK, FL 33403 US

Current Mailing Address:

1655 FORUM PLACE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1408 N. KILLIAN DRIVE
SUITE 104
LAKE PARK, FL 33403 US

FEI Number: 65-0698629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFER, KAREN L
1655 FORUM PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOFER, KAREN L
1408 N KILLIAN DRIVE
SUITE 104
LAKE PARK,, FL 33403 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFER, KAREN L PRESIDE
Address: 1408 N KILLIAN DRIVE, SUITE 104
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN L HOFER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date